

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
OCTOBER 18, 2001
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, October 18, 2001, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

Also present: Jim Shipley, City Manager; Cathy McClain, Deputy City Clerk; and Mike O'Mara, City Attorney.

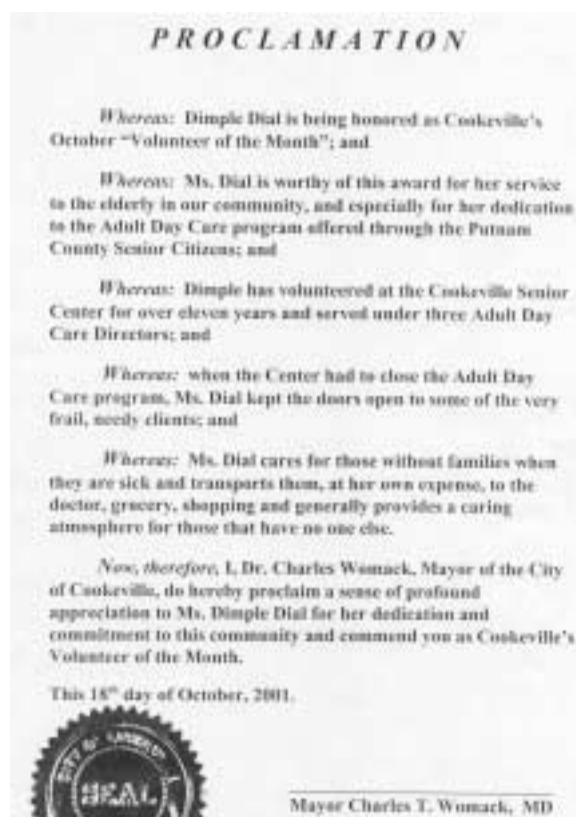
**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to amend the agenda by adding item 5a – consider Resolution #R01-10-27, accepting a grant from the U.S. Department of Justice for the Cookeville Police Department for the amount of \$25,743. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The Deputy City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER
OF THE MONTH**



**COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 18, 2001**

**COMMENDATION FOR
POLICE OFFICER
SCOTT WINFREE**

Scott Winfree, Cookeville Police Officer, was commended for his outstanding response to a medical service call on 9-10-01 requiring the use of the AED (Automated External Defibrillator) on Mr. Jerry Joslin.

OLD BUSINESS:

**CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
OCTOBER 4, 2001**

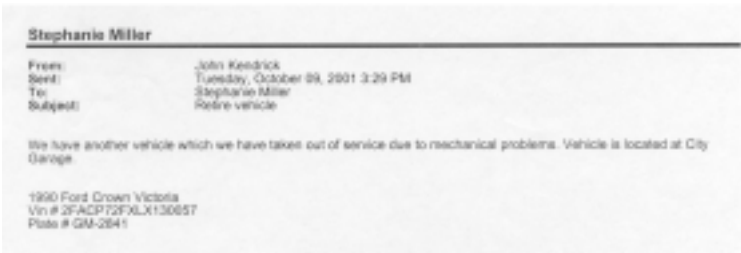
Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Copeland. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The Deputy City Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER DECLARING
SURPLUS CITY-OWNED
VEHICLE – FIRE DEPT.**



Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to declare surplus the city-owned vehicle as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland

Councilman Dwight Henry
Councilman Harold Jackson

The Deputy City Clerk announced that the motion carried.
COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 18, 2001

CONSIDER RESOLUTION #R01-10-27,
ACCEPTING A GRANT FROM THE
U.S. DEPARTMENT OF JUSTICE
FOR THE COOKEVILLE POLICE
DEPARTMENT FOR \$25,743

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to adopt Resolution #R01-10-27. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The Deputy City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR
SIDEWALK CONSTRUCTION –
PUBLIC WORKS DEPT.

CITY OF COOKEVILLE
BID TABULATION RECORD

CONSTRUCTION OF CONCRETE SIDEWALKS
ANNUAL CONTRACT

DEPARTMENT: Public Works & Engineering
DATE OF BID OPENING: October 11, 2001
TIME OF BID OPENING: 10:30 A.M.

BIDS OPENED BY: Greg Brown
OPENING WITNESSED BY: Debbie Swallow

BIDDER	PRICE PER FOOT		
	4' WIDTH	5' WIDTH	6' WIDTH
J & S CONSTRUCTION CO., INC.	\$2.15	\$2.30	\$2.50
RELIABLE BUILDERS	\$5.00	\$5.50	\$6.00
CLARK CONSTRUCTION	\$5.00	\$6.25	\$7.50
ELK MOUNTAIN CONSTRUCTION	\$6.00	\$7.50	\$8.50
BUNKER HILL CONSTRUCTION	\$20.00	\$22.50	\$25.00

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM J & S CONSTRUCTION CO., INC. BE
AWARDED FOR THE FOLLOWING REASON: LOW BID

Greg Brown
RECOMMENDED: DEPT. HEAD

Debbie Swallow
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]
APPROVAL: CITY MANAGER

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the sidewalk bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The Deputy City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR
WATER PLANT IMPROVEMENTS
- WATER QUALITY CONTROL
DEPARTMENT

COOKEVILLE CITY COUNCIL
MINUTES
OCTOBER 18, 2001

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
WATER TREATMENT PLANT IMPROVEMENTS

DATE OF BID OPENING: 11/04/01
BID OPENED BY: J. J. JACKSON
BID WITNESS BY: RONNIE J. KELLY

TIME: 2:00 P.M.

BIDDER	TOTAL BID				
HARRIS CONSTRUCTION	NO BID				
MID-STATE CONSTRUCTION CO.	\$88,800.00				
W. S. COBB	\$88,800.00				
W. S. COBB COMPANY	NO BID				

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM MID-STATE CONSTRUCTION CO., INC.
BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECIFICATIONS

Ronnie J. Kelly
RECOMMENDED
DEPARTMENT HEAD

J. J. Jackson
APPROVAL
CITY MANAGER

Steve Copeland
SUBMIT AVAILABLE
FINANCE DIRECTOR

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to award the water plant improvement bid as recommended. Upon call for a vote, the following voted aye:

- Mayor Charles Womack
- Vice-Mayor Richard Grogan
- Councilman Steve Copeland
- Councilman Dwight Henry
- Councilman Harold Jackson

The Deputy City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR
ODORANT – GAS DEPT.

CITY OF COOKEVILLE, TENNESSEE
BID TABULATION RECORD

ITEM FOR BID: ODORANT

DEPARTMENT: GAS

DATE OF BID OPENING: 10-10-2001

TIME OF BID OPENING: 11:00 a.m.

BID OPENED BY: JAMES A. DANIEL

OPENING WITNESSED BY: LINDA SAVAGE

BIDDER'S NAME:	BID								
WILSON TECHNICAL SERVICES	3,932.50								
GPH EQUIPMENT SALES	NO BID								

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM WILSON TECHNICAL SERVICES BE AWARDED FOR THE FOLLOWING REASON: Low Bidder


WITNESSED: DEPT. HEAD
JAMES A. DANIEL, DIRECTOR


BIDDER AVAILABLE TO: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

**COOKEVILLE CITY COUNCIL
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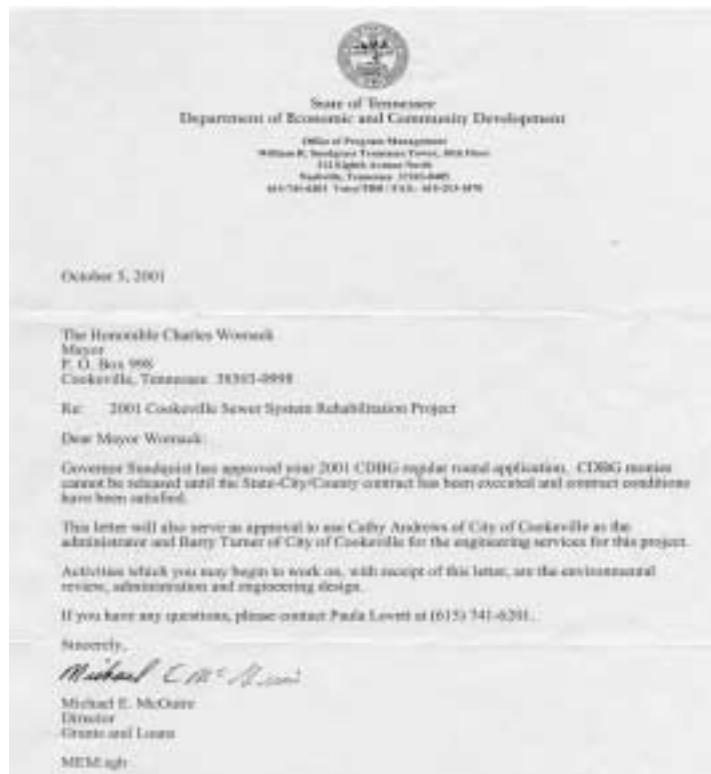
Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to award the odorant bid as recommended. Upon call for a vote, the following voted aye:

- Mayor Charles Womack
- Vice-Mayor Richard Grogan
- Councilman Steve Copeland
- Councilman Dwight Henry
- Councilman Harold Jackson

The Deputy City Clerk announced that the motion carried.

HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:

**ANNOUNCEMENT OF CDBG
AWARD FOR THE 2001
COOKEVILLE SEWER
SYSTEM REHAB PROJECT**



Cathy Andrews, Grants Writer, announced the awarding of a CDBG Grant of \$300,105.00 for the 8th Street Sewer Rehabilitation Project.

HEARING FROM CITIZENS AND/OR DELEGATIONS:

HOLD A PUBLIC HEARING CONCERNING THE CONSTRUCTION OF JEFFERY CIRCLE WEST

Mr. David Allen, resident of Fairground Lane, spoke in opposition to the construction of this road. The council spoke in response to Mr. Allen's opposition and explained the city's need for the completion of Jeffery Circle West.

COOKEVILLE CITY COUNCIL MINUTES OCTOBER 18, 2001

The council recognized Dr. Earl Hutchison & the Advanced Reporting Class from TTU.

Councilman Jackson requested the Planning Department to review the building permit ordinances for possible revisions.

Vice-Mayor Grogan spoke concerning the funding of education & the possible sale of the fairgrounds.

There being no further business to discuss, Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to adjourn the meeting at 6:50 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The Deputy City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Cathy McClain, Deputy City Clerk